



Companies House

AR01 (ef)

Annual Return



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Company Name: **Apollo Beaumont Ltd**

Company Number: **08379779**

Date of this return: **29/01/2014**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LENNARD FREDERIK JAN**

Surname: **VAN OTTERLOO**

Former names:

Service Address: **FLAT 7 10 KING EDWARDS ROAD
LONDON
UNITED KINGDOM
E9 7RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1974** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LENNARD FREDERIK JAN VAN OTTERLOO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.